

U.S. Department of Justice  
United States Marshals Service

# PROCESS RECEIPT AND RETURN See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF <b>UNITED STATES OF AMERICA</b>	COURT CASE NUMBER <b>CV 99-0013</b>
DEFENDANT <b>LORENZA A. MANGLONA nka LORENZA M. MUNA</b>	TYPE OF PROCESS <b>SERVICE OF DEPO SUBPOENA</b>
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>Lorenza M. Muna</b>	
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) <b>Saipan, MP</b>	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW  United States Attorney's Office, Financial Litigation Unit Sirena Plaza, Suite 500 108 Hernan Cortez Avenue Hagatna, Guam 96910	Number of process to be served with this Form 285	1
	Number of parties to be served in this case	1
	Check for service on U.S.A.	0

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

**FILED**  
Clerk  
District Court

See attached for information purpose only. Not to be filed with the Court.

**APR 11 2006**

Signature of Attorney other Originator requesting service on behalf of: <b>MIKEL W. SCHWAB, Assistant U.S. Attorney</b>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER <b>671-472-7332</b>	DATE
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For The Northern Mariana Islands  
By **3-6**  
(Deputy Clerk)

## SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process <b>1</b>	District of Origin <b>373</b> No.	District to Serve <b>005</b> No.	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date <b>3/13/06</b>
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☒ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address (complete only different than shown above)	Date Time <input type="checkbox"/> am <input type="checkbox"/> pm Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) <b>\$0.00</b>
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REMARKS: **NO longer on ROTA CNMI (Per DPS SGT Bill Manglosa - Rota) Family indicates that they moved to Guam, USA And reside in the Talafofo Area. ~~USAO~~ The USAO-Guam declined forward of service At this time POC: Michelle Perez**

PRINT 5 COPIES: 1. CLERK OF THE COURT  
2. USMS RECORD  
3. NOTICE OF SERVICE  
4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.  
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Issued by the  
**UNITED STATES DISTRICT COURT**

DISTRICT OF

THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA

## SUBPOENA

V.

LORENZA A. MANGLONA  
nka LORENZA M. MUNA

Case Number: CV 99-0013

TO: Lorenza M. Muna  
P.O. Box XXXX  
Rota, MP 96951

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☒ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME
U.S. Attorney's Office, 3rd Floor Horiguchi Building, Garapan, MP	May 22, 2008 at 1:00 p.m.

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

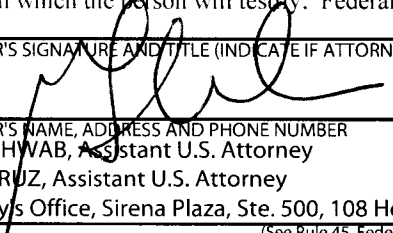
SEE ATTACHED NOTICE OF INTENT TO TAKE ORAL DEPOSITION WITH SUBPOENA DUCES TECUM

PLACE	DATE AND TIME
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YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME
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Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
	3/6/8

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER  
MIKEL W. SCHWAB, Assistant U.S. Attorney TEL: 671-472-7332  
JESSICA F. CRUZ, Assistant U.S. Attorney  
U.S. Attorney's Office, Sirena Plaza, Ste. 500, 108 Hernan Cortez Ave., Hagatna, GU 96910

(See Rule 45, Federal Rules of Civil Procedure, Parts C & D on next page)

If action is pending in district other than district of issuance, state district under case number.

ORIGINAL

1 MUNA\_L.dep

2 LEONARDO M. RAPADAS  
United States Attorney  
3 MIKEL W. SCHWAB  
Assistant U.S. Attorney  
4 JESSICA F. CRUZ  
Assistant U.S. Attorney  
5 Sirena Plaza, Suite 500  
108 Hernan Cortez Avenue  
6 Hagåtña, Guam 96910-5059  
TEL: (671) 472-7332  
7 FAX: (671) 472-7334

8 IN THE UNITED STATES DISTRICT COURT  
9 FOR THE NORTHERN MARIANA ISLANDS

10 UNITED STATES OF AMERICA,

CIVIL CASE NO. 99-0013

11 Plaintiff,

12 vs.

NOTICE OF INTENTION TO TAKE  
ORAL DEPOSITION WITH  
SUBPOENA DUCES TECUM

13 LORENZA A. MANGLONA  
14 nka LORENZA M. MUNA,

15 Defendant.

16  
17 TO: Lorenza M. Muna  
P.O. Box XXXX  
18 Rota, MP 96951

19 Please take notice that the United States of America, the plaintiff and judgment creditor  
20 herein, will, on May 22, 2008, take oral deposition of defendant, LORENZA A. MANGLONA  
21 nka LORENZA M. MUNA, in the above referenced case pursuant to Rules 30 and 69(a) of the  
22 Federal Rules of Civil Procedure and in aid of collecting its judgment.

23 Said deposition will take place at the offices of the United States Attorney, 3<sup>rd</sup> Floor,  
24 Horiguchi Building, Garapan, Saipan, MP at 1:00 p.m. on May 22, 2008 and will continue until  
25 completed. Said deposition will be taken before a Certified Court Reporter and will be taken  
26 upon oral examination for the purpose of discovery or as evidence or both pursuant to the  
27 Federal Rules of Civil Procedure.

28 //

1 Notice is hereby further given that at this deposition defendant, LORENZA A.  
2 MANGLONA nka LORENZA M. MUNA, is hereby required to produce all documents  
3 described in the accompanying Schedule A.

4 DATED, this 6<sup>th</sup> day of March, 2008.

5  
6 LEONARDO M. RAPADAS  
7 United States Attorney  
8 Districts of Guam and the NMI

9 By: /s/ Mikel W. Schwab  
10 MIKEL W. SCHWAB  
11 Assistant U.S. Attorney  
12 mikel.schwab@usdoj.gov  
13 JESSICA F. CRUZ  
14 Assistant U.S. Attorney  
15 Jessica.F.Cruz@usdoj.gov  
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SCHEDULE A TO NOTICE OF INTENT TO TAKE  
ORAL DEPOSITION WITH SUBPOENA DUCES TECUM

1. Full and complete copies of your income tax returns for the past three (3) years filed by you or any business in which you owned an interest, or evidence of request to CNMI Revenue and Taxation for filing of extension.
2. Earnings statements from your twelve (12) most recent pay checks.
3. Business records for the present year and past calendar or tax year which reflects assets, liabilities, contingent liabilities, gross receipts and expenses for any sole proprietorship, partnership or corporation in which you or your spouse owns any interest.
4. Current bank statements for the past twelve (12) months from all domestic and foreign banks or other financial institutions where any sole proprietorship, partnership or corporation in which you or your spouse owns any interest has an account of any kind.
5. Current bank statements for the past twelve (12) months from all domestic and foreign banks or other financial institutions where you or your spouse have an account of any kind.
6. All trust agreements in which you or your spouse are named settlor, trustee, or beneficiary.
7. All deeds, leases, contracts, and other documents evidencing encumbrances of any kind on real property owned by you or in which you or your spouse have any ownership interest.
8. All deeds of trusts, mortgages, or other documents evidencing encumbrances of any kind on real property owned by you or in which you or your spouse have any ownership interest.
9. A listing of all stock, bonds, or other securities of any class you own separately or jointly with others, including options to purchase any securities and the actual instruments if in your possession.
10. Current brokerage statements for the past twelve (12) months from any stock brokerage firm or similar entity where you or your spouse have an account of any kind.
11. Title to any motor vehicle owned by you or your spouse.
12. All life insurance policies in which you are either the insured or the beneficiary.
13. All promissory notes held by you, and all other documents evidencing any money owed to you either now or in the future.
14. All financial statements prepared by or for you in the last twelve (12) months and an updated verified Department of Justice financial statement (OBD 500) not more than sixty (60) days old (attached hereto).
15. All deeds, titles, bills of sale, or other documents prepared in connection with any transfer of real or personal property made with you, either by gift, sale, or otherwise in the last twelve (12) months.
16. A schedule of all regular expenses paid by you, such as installment debts, food, utilities, etc. Include the amount paid, the payee, and, if an installment debt, the amount of the debt owing and any security pledged.
17. All documents evidencing any interest you have in any pension plan, retirement fund, or profit sharing plan.
18. A certified copy of any divorce decree granted to you, plus a copy of any property settlement resulting from said divorce, including alimony and child support agreements or orders.

**Perez, Michelle (USAGU)**

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**From:** ecf-nmid@nmid.uscourts.gov  
**Sent:** Wednesday, March 12, 2008 5:04 PM  
**To:** ecf-nmid@nmid.uscourts.gov  
**Subject:** Activity in Case 1:99-cv-00013 United States of America v. Manglona Notice to Take Deposition

**This is an automatic e-mail message generated by the CM/ECF system. Please DO NOT RESPOND to this e-mail because the mail box is unattended.**

**\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\*** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing.

**U.S. District Court**

**Northern Mariana Islands**

**Notice of Electronic Filing**

The following transaction was entered by Schwab, Mikel on 3/12/2008 at 5:03 PM GMT+10 and filed on 3/12/2008

**Case Name:** United States of America v. Manglona

**Case Number:** 1:99-cv-13

**Filer:** United States of America

**WARNING: CASE CLOSED on 04/14/1999**

**Document Number:** 43

**Docket Text:**

**NOTICE to Take Deposition of Lorenza M. Muna by United States of America. (Schwab, Mikel)**

**1:99-cv-13 Notice has been electronically mailed to:**

Marivic P. David [Marivic.David@usdoj.gov](mailto:Marivic.David@usdoj.gov), [Michelle.Perez@usdoj.gov](mailto:Michelle.Perez@usdoj.gov)

Mikel W. Schwab [mikel.schwab@usdoj.gov](mailto:mikel.schwab@usdoj.gov), [bonnie.li@usdoj.gov](mailto:bonnie.li@usdoj.gov), [Jessica.F.Cruz@usdoj.gov](mailto:Jessica.F.Cruz@usdoj.gov),  
[marie.chenery@usdoj.gov](mailto:marie.chenery@usdoj.gov), [michelle.perez@usdoj.gov](mailto:michelle.perez@usdoj.gov), [mike.underhill@usdoj.gov](mailto:mike.underhill@usdoj.gov), [usagu.docket@usdoj.gov](mailto:usagu.docket@usdoj.gov),  
[veronica.garner@usdoj.gov](mailto:veronica.garner@usdoj.gov)

**1:99-cv-13 Notice will be delivered by other means to:**

Lorenza A. Manglona

Jesus A. Muna

Robert W. Pearson , SAUSA  
Office of the US Attorney  
Suite 502-A, Pacific News Bldg.  
238 Archbishop Flores Street  
Hagatna, GU 96910

The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**n/a

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1107461626 [Date=3/12/2008] [FileNumber=29231-0]  
[311c59bd46a433488e6811ff93bda5485bd009e16471bb043a09b5bee49c1c7cf5dde  
5029eff027a1d1e8bbfa9d6f96869337151dee6d421ee03211bf3402b3c]]